

AGENDA
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Monday, November 21, 2011, at 9:00 a.m.
State Capitol
Helena, MT

ACTION ITEMS

1111-1 FWP: CALF CREEK WILDLIFE MANAGEMENT AREA ADDITION

Benefits: NA (non-trust land under FWP administration)

Location: Ravalli County

APPROVED 5-0

1111-2 TIMBER SALES:

A. SURE ENOUGH

Benefits: Common Schools

Location: Fergus County

APPROVED 5-0

B. WASHOE CREEK

Benefits: Common Schools

Location: Missoula County

APPROVED 5-0

1111-3 ADMINISTRATIVE RULE ADOPTION: GRAZING RATE

Benefits: All Trusts

Location: State of Montana

The following motions were APPROVED 5-0:

- to reduce the multiplier to 10.48 (which superseded an earlier motion to reduce the rate to 11.65);
- to implement the new multiplier of 10.48 over a five-year phase-in period for all leases and licenses, which would be 8.13 in calendar year 2012; 8.72 in calendar year 2013; 9.3 in calendar year 2014; 9.89 in calendar year 2015; and 10.48 in following years
- to accept DNRC Recommended Amendment #2 to include a non-use provision at which the lessee would pay half the minimum rate calculated with the new multiplier (*an earlier motion to reduce the amount the lessee would pay to one-quarter failed 1-4*); and
- **to incorporate all of the approved changes (above) into the final adoption notice which will be filed with the Secretary of State's Office.**

1111-4 EASEMENTS:

A. RIGHTS-OF-WAY

Benefits: Capitol Buildings, Common Schools, Public Land Trust

Location: Flathead, Hill, Lewis and Clark, Prairie, Toole, and Valley Counties

APPROVED 5-0

B. EXXON MOBILE EASEMENT APPLICATION

Benefits: Public Land Trust

Location: Yellowstone County

APPROVED 4-1 (Superintendent Juneau dissenting)

PUBLIC COMMENT